

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
NOVEMBER 30, 2010

1:00 P.M. WORK SESSION

1. [CAPITAL IMPROVEMENT PLAN](#)
2. [TOURISM UPDATE](#)
3. [ECONOMIC DEVELOPMENT - TEN POINT PLAN UPDATE](#)
4. [ECONOMIC DEVELOPMENT AUTHORITY BRIEF – GERMANNA COMMUNITY COLLEGE](#)
5. [LEGISLATIVE PRIORITIES \(Proposed Resolution R10-337\)](#)

END OF WORK SESSION

5:00 P.M.

JOINT WORK SESSION WITH THE SCHOOL BOARD
- Conference Room A/B/C

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

PUBLIC HEARINGS:

6. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE PERTAINING TO THE DEFINITIONS OF MEDICAL/DENTAL OFFICE AND CLINICS](#)

Proposed Ordinance O10-29

BACKGROUND SUMMARY: Modifies definitions.

7. PLANNING AND ZONING; CONSIDER A ZONING TEXT AMENDMENT REGARDING SIGNS IN A-2 AND R-1 ZONING DISTRICTS

Proposed Ordinance O10-42

BACKGROUND SUMMARY: Allows signs for private schools in a A-2 zoning district.

8. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE REGARDING PAVING AND TRAVEL LANE WIDTH WAIVERS

Proposed Ordinance O10-47

BACKGROUND SUMMARY: Aids in streamlining site plan approval process.

9. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE REGARDING PRELIMINARY SITE PLANS

Proposed Ordinance O10-48

BACKGROUND SUMMARY: Eliminates requirement for preliminary site plans.

10. PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 22-4, "DEFINITIONS"; SECTION 22-176, "PRIVATE ACCESS EASEMENTS"; AND SECTION 28-25, "DEFINITIONS OF SPECIFIC TERMS"

Proposed Ordinance O10-46

BACKGROUND SUMMARY: Authorizes the agent to approve minor subdivision plats with a PAE once it meets the subdivision ordinance requirements.

11. PLANNING AND ZONING; AMEND STAFFORD COUNTY CODE, SECTION 21.5-1, "INTRODUCTION"; AND SECTION 21.5-4, "STORMWATER MANAGEMENT PLANS"

Proposed Ordinance O10-51

BACKGROUND SUMMARY: Considers fee structure.

12. PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE REGARDING FEES FOR DEVELOPMENT APPLICATIONS

Proposed Ordinance O10-52

BACKGROUND SUMMARY: Changes fee structure.

13. PARKS, RECREATION AND COMMUNITY FACILITIES; REVISE CERTAIN PARKS AND RECREATION FEES

Proposed Ordinance O10-61

BACKGROUND SUMMARY: Considers fees.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

ADDITIONS

26. Economic Development; Endorse Grant Request for Courthouse Streetscape Improvements
- Proposed Resolution R10-370

27. Public Works; Request VDOT Funds for Construction
- Proposed Resolution R10-371

DELETIONS

25. Discuss PGA Drive Office Park / Greenridge Drive Buffer Issue

CONSENT AGENDA: (ITEMS 14 THRU 22)

14. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R10-354

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

15. HUMAN RESOURCES; AUTHORIZE RECRUITMENTS

Proposed Resolution R10-326

BACKGROUND SUMMARY: Authorizes recruitments.

16. PUBLIC WORKS; AWARD CONTRACT FOR DESIGN OF GARRISONVILLE ROAD IMPROVEMENTS

Aquia

Proposed Resolution R10-346

BACKGROUND SUMMARY: Awards contract in the amount of \$995, 422.

17. PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR TRANSPORTATION EXPENDITURES FOR THE FIRST QUARTER OF FY2011

Proposed Resolution R10-345

BACKGROUND SUMMARY: Requests reimbursement.

18. PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS"

Aquia

Proposed Resolution R10-352

BACKGROUND SUMMARY: Publicizes hearing.

19. ECONOMIC DEVELOPMENT; AUTHORIZE AMENDMENT TO THE AMENDED AND RESTATED OPERATIONAL AGREEMENT FOR THE STAFFORD-FREDERICKSBURG REGIONAL LANDFILL

Proposed Resolution R10-348

Aquia

BACKGROUND SUMMARY: Expands acreage for Civil War Site.

20. PLANNING AND ZONING; REFER AN AMENDMENT OF THE ZONING ORDINANCE TO THE PLANNING COMMISSION REGARDING THE DEFINITION OF A “RESIDENTIAL FACILITY”

Proposed Resolution R10-343

BACKGROUND SUMMARY: Creates definitions.

21. PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A PUBLIC HEARING FOR TEMPORARY CONSTRUCTION AND PERMANENT DRAINAGE EASEMENTS ON COUNTY-OWNED PROPERTY AT RIVER ROAD PARK AND ST. CLAIR BROOKS PARK

Proposed Resolution R10-356

BACKGROUND SUMMARY: Publicizes hearing.

22. ECONOMIC DEVELOPMENT; CONSIDER ISSUANCE OF MARY WASHINGTON HEALTHCARE SERIES 2010 BONDS

Proposed Resolution: R10-361

BACKGROUND SUMMARY: Consider health care 2010 bonds.

END OF CONSENT AGENDA

OTHER BUSINESS:

23. UTILITIES; AWARD CONTRACT FOR THE INSTALLATION OF A WATERLINE AND WATER SERVICES FOR THE ROSEVILLE PLANTATION LARGE WATER PROJECT

Proposed Resolution R10-339 Rock Hill

BACKGROUND SUMMARY: Awards contract in the amount of \$1,164,777.

24. DISCUSS COMPREHENSIVE PLAN PUBLIC HEARING

- Mr. Woodson

END OF OTHER BUSINESS

ADJOURNMENT